

Board of Selectmen Meeting - Tuesday, November 12, 2013. --- 7:00 pm.
116 Main Road, Tyringham

The Board of Selectmen conducted interviews for the postal clerk at the Tyringham Community Post Office. Chris Johnson stated the reason for Executive Session is Section #21 - item #2. A roll call vote was taken: Christopher Johnson, yea - Peter Curtin, yea, Gerard Miller, yea. Minutes recorded by Molly Curtin-Schaefer.

7:05 pm

Board members present - Christopher Johnson, Peter Curtin and Gerard Miller
Others in attendance- Leslie Beebe, Molly Curtin-Schaefer and Joe Delmolino
Leslie Beebe, Matthew Puntin, Charles Slater, Jr.

Mail was read, previous minutes were signed, treasurer warrants were signed.

We will post a position opening for the Conservation Commission. It will be posted until the next meeting on November 26, 2013.

HIGHWAY GARAGE:

Matthew Puntin was in with an update of 2 acres that are for sale on Webster Road. Matt has permission from the owner to perform a perc test, he would need the town to run the excavator, Matt is licensed to perform the perc test, and a member of the Board of Health to witness the perc.

Alcoholic License:

Peter Curtin made a motion to approve Santerella LLC 2014 annual alcoholic license, Christopher Johnson, seconded, no opposition. Gerard Miller asked when Santerella's special permit expires. The record will be reviewed.

Highway Overtime: Call in pay was discussed. The Board reviewed 4-5 different policy's for call in. This will be reviewed further.

- Gerard Miller asked if the Board had reviewed the 911 policy that was distributed
- Gerard Miller asked if we could get some clarification on the Segal report concerning the Other Post Employment Benefits (OPEB).
- Finance Committee by laws were discussed. The Board owes Sue Delmolino a resolution concerning John Curtin and his hours.

during a training exercise
Charles Slater asked who we purchased oil from. The Fire Company burnt a house down last week and there was an article in Berkshire Eagle. Dave Garner turned in all gear and secretarial materials. The Town has not received any correspondence from David Garner. Jacob Crittenden of Otis- joined the Fire Company.

Les Beebe reported he is working on Stonebridge Ways. He hopes to finish off Church Road. He is getting ready for snow and plowing.

Cemetery Fence

Christopher Johnson made a motion to reject all bids for the Cemetery Fence Restoration, Peter Curtin seconded, no opposition.

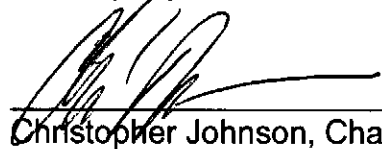
Sodom Road

Christopher Johnson made a motion to move \$1,200.00 from the Guaranteed Deposit Account to an expense account for use on Sodom Road only. Daniel Schulman requested this money to be used on Sodom Road. Peter Curtin, Seconded, no opposition.

Post Office:

Peter Curtin made a motion to hire Louisa Gilder as Postal Clerk at the Tyringham Post Office. Gerard Miller seconded, no opposition

Meeting adjourned at 8:01 p.m.



Christopher Johnson, Chairman

Peter L. Curtin, Clerk



Gerard Miller, Member